



## BOARD MEETING AGENDA

Wednesday, October 31, 2012  
Headquarters Building  
3000 Pacific Ave SE, Olympia WA 98501  
10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Board Approval to File CR 101 to Repeal WAC 314-16-230 (2) (Limit on Off-Premises Sales of Wine by a Special Occasion Licensee)	-----	Karen McCall
Public Hearing on Rules for Internet Sales and Delivery of Spirits (Continued from October 24, 2012 Board Meeting)	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		